

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212514657

1.) CORPORATION NAME:

Agility Logistics Corp.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1106410**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 240 COMMERCE

CITY/ST/ZIP: IRVINE, CA 92602

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL K BIBLE OFFICER DIRECTOR
 TITLE: P/CEO
 ADDRESS: 240 COMMERCE
 CITY/ST/ZIP/CO: IRVINE, CA 92602

NAME: MARTIN K BROGDEN OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 240 COMMERCE
 CITY/ST/ZIP/CO: IRVINE, CA 92602

NAME: JOHN KAO OFFICER DIRECTOR
 TITLE: GC
 ADDRESS: 240 COMMERCE
 CITY/ST/ZIP/CO: IRVINE, CA 92602

NAME: CARYN LEWIS-BUGG OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 240 COMMERCE
 CITY/ST/ZIP/CO: IRVINE, CA 92602

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARYN LEWIS-BUGG CARYN LEWIS-BUGG, 4/23/2012
 SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
 LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.